PLANNING & ZONING COMMISSION REGULAR MEETING MINUTES JULY 30, 2018, 7:15 P.M.

TOWN HALL ANNEX CONFERENCE ROOM

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Present: Ken Edgar, Chairman; Don Saltzman, Vice Chairman; Jane Connolly, Sally Korsh, Harry Falber, Britta Lerner, Richard Wolf

Also Present: Tracy Kulikowski, Land Use Director; members of the public

Digitally Recorded

7:20 p.m. Chairman Edgar called the meeting to order.

RECEIPT: APPLICATION FOR SUBDIVISION/RESUBDIVISION APPROVAL; 16, 20, 58 & 82 WESTON WOODS WAY, WESTON WOODS SUBDIVISION, LOT 6, MAP 3765; WILD THINGS DEVELOPMENT, LLC [MARK OCHMAN, PE OF OCHMAN ASSOCIATES, INC.] [18-09]

Max Bender of Wild Things Development, LLC came before the Commission and gave a brief summary of the application. The members asked questions and a discussion ensued.

Jane Connolly made a motion that the Commission receive the Application for Subdivision / Resubdivision Approval: 16, 20, 58 & 82 Weston Woods Way, Weston Woods Subdivision, Lot 6. Map 3765; Wild Things Development, LLC [Mark Ochman, PE of Ochman Associates, Inc.] [18-09] Seconded by Sally Korsh. All in favor, the motion carried (7-0).

A public hearing will be held on September 5, 2018, at 7:15 p.m. at the Town Hall Annex Conference Room, 24 School Road.

DISCUSSION/DECISION: APPLICATION FOR LOT DEVELOPMENT PLAN APPROVAL; 5 TIFFANY LANE; NIEWENHOUS SUBDIVISION; NEW HOUSE AND RELATED SITE IMPROVEMENTS; CLC ASSET HOLDINGS, LLC {DREAMBUILD, LLC AND JOHN ROUNTREE OF ROUNTREE ARCHITECTS [18-08]

John Rountree of Rountree Architects representing the owner, CLC Asset Holdings, LLC, came before the Commission to discuss the application. Mr. Rountree discussed the lot development and presented site plans and conceptual drawings which the members reviewed. The artist studio will be connected to the house by a breezeway and will consist of a large room for containing artwork, along with a powder room. The studio will not have a kitchen or a full bathroom. The proposal was approved, with conditions, by the Conservation Commission on July 26, 2018. The members asked questions and a discussion ensued between the members, Mr. Rountree and Ms. Kulikowski, Land Use Director.

Vice Chairman Saltzman made a motion that the Commission approve the Application for a Lot Development Plan; 5 Tiffany Lane, Niewenhous Subdivision. Seconded by Sally Korsh. Draft approval was reviewed and discussed by the Commission. Hearing no further discussion, all in favor, the motion carried (7-0).

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A NON-BINDING PRE-APPLICATION REVIEW FOR THE FOLLOWING PROPERTY – 26 OLD WESTON ROAD [HANNA PRZADA REPRESENTING THE DANIEL E. OFFUTT, III CHARITABLE TRUST, RICHARD H. ORENSTEIN, TRUSTEE]

The Commission conducted a non-binding pre-application review of an application for property development located at 26 Old Weston Road.

EXECUTIVE SESSION: DISCUSSION OF SELECTION OF CONSULTANT FOR THE TOWN PLAN OF CONSERVATION AND DEVELOPMENT

8:33 p.m. The Commission invited Tracy Kulikowski, Land Use Director, to join the executive session. Jane Connolly made a motion that the Commission enter into executive session to discuss the selection of a consultant for the Town Plan of Conservation and Development. Seconded by Sally Korsh. All in favor, the motion carried (7-0).

9:15 p.m. The Commission came out of executive session.

DISCUSSION/DECISION: SELECTION OF CONSULTANT FOR THE TOWN PLAN OF CONSERVATION AND DEVELOPMENT

No decisions made or votes taken.

APPROVAL OF MINUTES: JULY 19, 2018 AND JULY 23, 2018

Hearing no comments, the Commission accepted the Minutes of July 19, 2018 and the Minutes of July 23, 2018.

OTHER BUSINESS: None

Sally Korsh made a motion that the Commission adjourn the meeting. Seconded by Jane Connolly. All in favor, the motion carried, (7-0).

9:18 p.m. Meeting adjourned

Submitted by: AnnMarie Fontana, Administrative Assistant